

MEETING OF THE CITY OF CONNELL, WASHINGTON
CONNELL, FRANKLIN COUNTY, WASHINGTON
August 1, 2012

The Regular council meeting of the Connell City Council was called to order by Mayor Walton at 6:01 pm in the City Hall and was opened with the Pledge of Allegiance.

ROLL CALL

PRESENT: Mayor Gary Walton, Mayor Pro Tem Pruett and Councilmembers: Lee Barrow, Jared Broberg, Jim Klindworth, and Rhonda Quinton.

STAFF: Attorney Dan Hultgrenn, City Administrator Steve Taylor, Public Works Director Larry Turner, Police Chief Mike Kessler, Fire Chief Chris Schulte, and City Clerk/Treasurer Maria Peña.

VISITORS: Kathy Bingham, Franklin County Graphic; Adam Schmidtgall & Jake Hollopeter, Anderson Perry.

CONSENT CALENDAR

Motion: Councilmember Barrow moved to approve the Consent Calendar as presented:

- a) Minutes of the Regular Council Meeting July 16, 2012
- b) Check Register 7/3/2012 for \$212.24
- c) Check Register 7/17/2012 for \$317,589.27
- d) Accounts Payable for \$ 314,501.83
- e) Payroll Check Register 7/15-7/20/2012 for \$65,474.71

Councilmember Quinton seconded motion. Motion carried unanimously.

APPROVAL OF AGENDA

Motion: Councilmember Quinton moved to approve the Agenda as listed.
Mayor Pro Tem Pruett seconded motion. Motion carried unanimously.

KLINDWORTH/CAMPBELL PROJECT PHASE 2 BID AWARD

Five bids were received for Phase 2 of the Klindworth & Campbell Water Project. Sharpe & Preszler Construction was the lowest bidder at \$343,642.23 and they had complied with all bidding requirements. Phase 2 of the Klindworth & Campbell Water project was scheduled to start around September 18, 2012.

Motion: Councilmember Klindworth moved to award Phase 2 of the Klindworth & Campbell Neighborhood Water Efficiency Project to the lowest responsible bidder, Sharpe & Preszler Construction, in the amount of \$343,642.23 and authorize the Mayor, or his designee, to execute any contracts and agreements associated with the bid award. Councilmember Broberg seconded motion. Motion carried unanimously.

KLINDWORTH/CAMPBELL WATER EFFICIENCY PROJECT CHANGE ORDER

Change Order No. 1 for the Klindworth/Campbell Project Phase 1 was presented to Councilmembers for approval. The total cost of the Change Order including sales tax was \$45,555.48 bringing the updated contract total to \$1,249,833.78. The Change